

VALENCIA COUNTY BOARD OF COMMISSIONERS

ICIP WORKSHOP

JULY 8, 2003

Vice-Chairman Paul Trujillo called the Meeting to order at 9:00 A.M.

PRESENT	ABSENT
Gary Daves, Chairman	Arrived at 9:30 AM
Paul Edward Trujillo, Vice-Chairman	
Aurelio H. Padilla, Member	
	Alicia Aguilar, Member
Mary J. Andersen, Member	
James Fernandez, County Manager	
Thomas Garde, County Attorney	
	Tina Gallegos, County Clerk
Press and Public	

Vice-Chairman Paul Trujillo called the Meeting to order at 9:00 A.M.

Vice-Chairman asked Edward Archuleta to lead the Pledge of Allegiance.

Approval of Agenda

Vice-Chairman Trujillo read the agenda for the July 8, 2003 ICIP Workshop. Commissioner Andersen made a motion to approve the agenda as read. Seconded by Commissioner Padilla. Discussion. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 2-0.

- Infrastructure Capital Improvements Plan (ICIP) – Edward Archuleta
- Overview of ICIP Plan
- Review Existing Plan (2003-2007) and Status of Projects
- BREAK
- Addition of New Projects for 2004-2008 ICIP Plan
- Public Comments
- Commissioner’s Comments

Mr. Archuleta stated this is the first Public Hearing on the ICIP, which is a five-year plan for capital improvements so we would be looking as the agenda indicates at our existing plan 2003-2007 and then the plan we will submit for this year is 2004-2008. Currently, we have 22 items on the ICIP Plan that we submitted last year. This year there are 18 items. Mr. Archuleta said Ruben Chavez and Monica Mireles are present if the Commission has any questions as they structured the ICIP plan last year. These items are ranked in category and Mr. Archuleta said as he goes along each item he will state what category they are placed in. They are ranked from 0-3 with 3 being the most prioritized. The deadline to submit the ICIP plan is July 31, 2003. The second public hearing will be at the Regular Commission Meeting on Tuesday, July 15, 2003 at 6:00 PM Regular Session.

Chairman Daves arrived at 9:30 AM.

Ms. Mireles discussed the ICIP appropriations that were allocated according to the status of the project for the previous year. Mr. Archuleta stated the following are the projects.

Projects listed on the ICIP 2003-2007, describes the project needs and the benefit to the County and the status of the project.

ADMINISTRATIVE CATEGORY:

- Adult Detention Expansion – Expand Existing Facility - Meet future housing needs
- Juvenile Detention Center –Expand Facility/Construct Indoor Rec. Yard - Accommodate growth
- Judicial Complex – Construct Facility – Security/Accommodate growth
- Possible Voter Referendum in the September 2003 GO Bond Election
- Animal Control Facility – Expand Existing Facility – Accommodate existing demand
- Revenue Bond in place – award of bid scheduled at the 7-15-03 Regular Commission Meeting
- District Attorney Building Expansion – Expand Existing Facility – Meet Future Needs
- Voting Machine Storage – Storage Building/Early Voting Site – Store voting machines/early-voting site – Received \$25,000 Legislative Appropriation for Planning Storage Facility

Data Processing – Purchase Computer Equipment –Up to date technology/networking – Partially funded in the preliminary 2003-2004 Fiscal Year Budget

EQUIPMENT CATEGORY:

Community Center Recreation Equipment – Purchase and Installation – Provide Recreational Opportunities – Received Legislative Appropriations for El Cerro/Meadow Lake Community Centers

FIRE CATEGORY:

Highland Meadows Fire Station – Build Facility – Fire Protection/Safety Services – Received Legislative Appropriations of \$50,000 for Building Construction

Los Chavez Fire Station – Build New Facility – Meet Existing Need - County currently in negotiations for purchase of property

Meadow Lake Fire Station – Expansion Project - Meet Fire Protection Needs

HEALTH CATEGORY:

Health Department – Incorporate Multi Facilities – Cost savings/centralized location – Received \$50,000 Legislative Appropriation For Feasibility Study (2 Bills)

LAND CATEGORY:

Open Space Land Acquisition – Land Acquisition – Parks & Open Space

PLANNING CATEGORY:

Plan/Design Administrative Office(s) – Build a new Courthouse – Accommodate growth

SENIOR CATEGORY:

Tome/Adelino Senior Citizens – Build Facility – Provide Services – Received \$125,000 Legislative Appropriations for plan, design, study, construction

Jarales Community Center – Building Preservation – Provide Services – Received \$125,000 Legislative Appropriations for plan, design, study, construction

SOLID WASTE CATEGORY:

Landfill – Purchase landfill –Accommodate solid waste

Transfer Station(s)/Convenience-Construct Additional Facility – Provide Services

Landfill Closure – Close the old landfill – Meet State Regulations – County currently working on cleanup at Conejo Station

Solid Waste Program – Start-Up Costs – County Wide-Pick-Up – Received \$100,000 for Legislative Appropriations for Solid Waste Study Program

Transportation Equipment – Purchase Truck(s) & Trailer(s) – Transportation of Solid Waste

WATER CATEGORY:

Master Water/Wastewater System – Study Master Water Plan – Protection of Groundwater

Commissioners will prioritize and at the final hearing finalize the ICIP Plan. Commissioner Andersen said her most needed project is the road department for planning, a need's assessment, which is mainly roads, equipment, buildings, tools and look into staffing for future needs. All Commissioners agreed. Commissioner Trujillo said the road department does need additional funding to meet those needs. Commissioners' discussion ensued with the above categories and their needs and prioritization of each along with the legislative appropriations on each.

The next Regular Meeting of the Valencia County Board of County Commission will be held on July 15, 2003 at 5:00 PM Executive Session and 6:00 PM Regular Session in the County Commission Room at the Valencia County Courthouse.

Adjournment

Commissioner Padilla made the motion to adjourn. Seconded by Commissioner Andersen. Discussion. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 3-0. Time being 12:00 PM.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS

**ss/
GARY DAVES, CHAIRMAN**

**ss/
PAUL EDWARD TRUJILLO, VICE-CHAIRMAN**

AURELIO H. PADILLA, MEMBER

ALICIA AGUILAR, MEMBER

**ss/
MARY J. ANDERSEN, MEMBER**

ATTEST: ss/

TINA GALLEGOS, COUNTY CLERK

DATE: August 5, 2003